ORDER - 1

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF WASHINGTON

UNITED STATES OF AMERICA,

Plaintiff,

v.

FREDERIC A. YURISICH and VERA M. YURISICH,

Defendants.

No. CR-06-058-FVS

ORDER

THIS MATTER comes before the Court based upon the defendants' respective motions for a new trial and judgment of acquittal.

Frederic A. Yurisich is represented by Kimberly A. Deater. Vera M. Yurisich is represented by Frank L. Cikutovich. The government is represented by K. Jill Bolton.

## BACKGROUND

Frederic and Vera Yurisich filed a civil action against the United States. On September 16, 2004, Assistant United States Attorney ("AUSA") Frank Wilson took their depositions. Approximately two months later, the Yurisiches settled their claims against the United States. On June 6, 2006, the United States Attorney for the Eastern District of Washington filed an indictment charging both Mr. and Mrs. Yurisich with perjury. 18 U.S.C. § 1621. Trial began on December 4th. During the course of the trial, the Court admitted a

transcript of Yurisiches' depositions. The jury returned verdicts of guilty on December 8th. On December 14th, Mr. Yurisich moved for a new trial. Fed.R.Crim.P. 33. The next day, Mrs. Yurisich also moved for a new trial. *Id.* On December 19th, the Court granted an extension of the deadline for filing memoranda. On January 18, 2007, the Court granted a second extension. Mr. Yurisich filed a memorandum on February 1st. Mrs. Yurisich did not file a memorandum in support of her motion for a new trial. Instead, on February 2nd, she filed a motion for judgment of acquittal. Fed.R.Crim.P. 29(c).

## RULING

# Frederic Yurisich

Mr. Yurisich argues that the questions which AUSA Wilson posed during his deposition constitute testimonial statements within the meaning of Crawford v. Washington, 541 U.S. 36, 124 S.Ct. 1354, 158 L.Ed.2d 177 (2004), and Davis v. Washington, 547 U.S. ---, 126 S.Ct. 2266, 165 L.Ed.2d 224 (2006). Furthermore, there is no indication that AUSA Wilson was unavailable to testify at Mr. Yurisich's perjury trial. It follows, says Mr. Yurisich, that the Court violated his right to confrontation as guaranteed by the Sixth Amendment to the Constitution by admitting the transcript of his deposition without redacting AUSA Wilson's questions. See Crawford, 541 U.S. at 68, 124 S.Ct. at 1374. Mr. Yurisich argues that the error was plain and that he is entitled to a new trial. The Court disagrees. In Crawford, the Supreme Court noted, "The [Confrontation] Clause . . . does not bar the use of testimonial statements for purposes other than establishing

the truth of the matter asserted." 541 U.S. at 60 n.9, 124 S.Ct. at 1369 n.9 (citation omitted). Citing this observation, two circuit courts of appeal have stated that Crawford "only covers hearsay, i.e., out-of-court statements 'offered in evidence to prove the truth of the matter asserted.'" United States v. Tolliver, 454 F.3d 660, 666 (7th Cir.2006) (quoting Federal Rule of Evidence 801). See also United States v. Faulkner, 439 F.3d 1221, 1226 (10th Cir.2006) (same). is no reason to think the Ninth Circuit will disagree. The issue, then, is whether AUSA Wilson's questions during the deposition were hearsay when presented to the jury during the Yurisiches' perjury They were not. United States v. Anfield, 539 F.2d 674 (9th Cir.1976), provides useful guidance. In that case, Billy Anfield testified before a grand jury and, later, at the trial of Leslie Jackson. Id. at 676. The testimony that Mr. Anfield gave at Mr. Jackson's trial differed in material respects from the testimony he provided to the grand jury. Id. The United States charged Mr. Anfield with perjury. Id. The AUSA who handled Mr. Jackson's case testified at Mr. Anfield's trial, relating what Anfield had said to the grand jury. Id. at 678. Mr. Anfield objected on the ground that the AUSA's testimony was inadmissible hearsay. The Ninth Circuit disagreed:

The prosecutor's testimony at appellant's trial that appellant had testified before the grand jury that Jackson told him that there was a camera and a single girl in the bank which was robbed and then denied this at Jackson's trial was not hearsay for the purposes of the present case. The prosecutor was not attempting to prove that there was in fact a camera and single girl in the bank; those facts were

1

2

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

not in issue at appellant's trial. Rather, the prosecutor's statements indicate only that the appellant made inconsistent statements under oath.

Id. This case is similar. The government did not offer AUSA Wilson's deposition questions at the Yurisiches' perjury trial in order to prove the activities that Mr. Yurisich was capable of performing. To the contrary, the government offered AUSA Wilson's questions in order to establish the context in which the Yurisiches gave their deposition answers. A statement offered to show context generally is not hearsay. See United States v. Whitman, 771 F.2d 1348, 1352 (9th Cir.1985) ("the court did not admit the informant's statements for their truth but only to show that they were made"). Consequently, AUSA Wilson's questions do not fall within the scope of Crawford and Davis.1

### Vera Yurisich

Federal Rule of Criminal Procedure 29(c)(1) provides that a post-trial motion for judgment of acquittal must be made within seven days of the verdict. The defendant may move for an extension of the seven-day deadline, but the defendant must do so within seven days of the verdict. Fed.R.Crim.P. 29, Advisory Committee Notes, 2005 Amendments ("The defendant may, under Rule 45, seek an extension of time to file the underlying motion as long as the defendant does so within the seven-day period."). Mrs. Yurisich did not file either a Rule 29(c) motion or a request for an extension during the seven days following

 $<sup>^{1}\</sup>mathrm{By}$  not filing a memorandum, Mrs. Yurisich abandoned her motion for a new trial.

the verdict. Thus, her Rule 29(c) motion is untimely.

#### IT IS HEREBY ORDERED:

- 1. Frederic Yurisich's motion for a new trial (Ct. Rec. 107) is denied.
- 2. Vera Yurisich's motion for a new trial (Ct. Rec. 109) is denied.
  - 3. Vera Yurisich's motion for judgment of acquittal (Ct. Rec.
- ) is denied.

IT IS SO ORDERED. The District Court Executive is hereby directed to enter this order and furnish copies to counsel.

**DATED** this <u>12th</u> day of April, 2007.

s/Fred Van Sickle
Fred Van Sickle
United States District Judge